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Twenty-seventh executive session
Geneva, 19 July 2001
Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

I. PROVISIONAL AGENDA

1. Adoption of the agenda

2. UNCTAD's contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s: Activities undertaken by UNCTAD in favour of Africa

3. Other matters requiring action by the Board arising from or related to reports and activities of its subsidiary bodies:

   - Report of the Working Party on the Medium-term Plan and the Programme budget on its thirty-seventh session (first part 15-19 January 2001 and second part 11-12 June 2001)

4. Other matters in the field of Trade and Development:

   - Report of the Joint Advisory Group on the International Trade Centre UNCTAD/WTO on its thirty-fourth session

5. Other business

6. Report of the Board on its twenty-seventh executive session

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II. ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1 - Adoption of the agenda

The provisional agenda for the session is reproduced.

Item 2 - UNCTAD's Contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s: Activities undertaken by UNCTAD in favour of Africa

The report of the Secretary-General of UNCTAD contained in TD/B/EX(27)/2 is the fifth in a series of reports submitted annually to an executive session of the Trade and Development Board. It provides an overview of the general thrust of research and analysis being undertaken by UNCTAD with regard to African development, as well as a summary of specific activities, including advisory services and technical cooperation, in each sector falling under UNCTAD's mandate. The report also provides information on activities being carried out in cooperation and coordination with other international organizations and in the context of the United Nations System-wide Special Initiative on Africa.

Item 3 - Other matters requiring action by the Board arising from or related to reports and activities of its subsidiary bodies:

- **Report of the Working Party on the Medium-term Plan and the Programme budget on its thirty-seventh session (first part 15-19 January 2001 and second part 11-12 June 2001)**

The report of the Working Party on the first part of its thirty-seventh session is contained in document TD/B/48/2-TD/B/WP/138. The outcome of the second part of the session will be made available to the Board as soon as possible after the conclusion of the session.

Item 4 - Other matters in the field of Trade and Development:

- **Report of the Joint Advisory Group on the International Trade Centre UNCTAD/WTO on its thirty-fourth session**

At its thirty-fourth session (30 April - 4 May 2001), the Joint Advisory Group (JAG) on the International Trade Centre reviewed ITC's technical cooperation activities in 2000 and adopted the report of the Consultative Committee on the ITC Global Trust Fund. The report of JAG is contained in document ITC/AG(XXXIV)/188.

Item 5 - Other business

Item 6 - Report of the Board on its twenty-seventh executive session

The Board may wish to authorize the Rapporteur to finalize the report on its twenty-seventh executive session under the authority of the President.